

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, April 22, 2015

6:30 PM

Council Chambers, 8th Floor, City Hall

City Council

***Linda Curtis, W. H. "Billy" Hobbs, Jr., Will Moffett, Teresa V.
Schmidt, Chris Snead, Donnie R. Tuck,
George E. Wallace, Mayor***

Staff:

Mary Bunting, City Manager

Vanessa T. Valldejuli, City Attorney

Katherine K. Glass, CMC, Clerk of Council

Last Published: 4/17/2015 1:03:40 PM

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Miscellaneous New Business
- (6) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a three (3) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Councilwoman Teresa Schmidt

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items

1. **15-0129** Approval of the minutes from the afternoon and evening sessions of March 11, 2015 and the Spotlight on Citizens from March 25, 2015.
2. **15-0123** Ordinance To Amend And Reenact Chapter 9 Of The Code Of The City Of Hampton Entitled "Building And Development Regulations", Section 9-41, Pertaining To Permits, To Further Clarify Processes When Outstanding Taxes Or Certain Fees and Liens Exist
3. **15-0124** Resolution Approving the City of Hampton, Virginia's Participation and Appropriation of Funds for the 2015 Summer Food Service Program for Children Received from the U.S. Department of Agriculture.
4. **15-0134** Resolution Authorizing the Appropriation of \$392,718 from the Economic Development Fund Unassigned Fund Balance to Acquire 14 Parcels (368, 374, Unassigned, 382, 384, 500, 522, 544 W Queen St and 101, 103, 104, 105, 108, 109 N Back River Rd) Located in the Proposed Queens River Residential Redevelopment Area (Back River Road/W. Queen Street).
5. **15-0135** Resolution Determining Harmony Information Systems, Inc. to be the Only Source Practicably Available from which to Procure an Upgrade to the Department of Human Services' Web-Based Information Technology System and Authorizing the Negotiation and Execution of a Purchase Contract with Harmony Information Systems, Inc. as "Sole Source"

PRESENTATIONS, PROCLAMATIONS, AWARDS

PUBLIC HEARINGS

Fiscal Year Budget Hearings

- 6. 15-0132** Public Hearing to Receive Citizens' Comments Relative to the Fiscal Year 2016 Budget and Proposed Taxes and Fees, including:
- General Operating Budget ("General Fund")
 - Capital Improvement Fund
 - Solid Waste Management Fund
 - Stormwater Management Fund
 - Wastewater Management Fund
 - Steam Plant Fund
 - Fleet Services Fund
 - Risk Management Fund
 - Information Technology Fund
 - Hampton Coliseum and Arts Fund
 - Hampton Roads Convention Center Fund
 - The Hamptons Golf Course Fund
 - The Woodlands Golf Course Fund
 - Economic Development Fund
 - Proposed Personal Property Tax Rate (No Change)
 - Proposed Real Estate Tax Rate (No Change)
 - Proposed Boat License Fee (New)
 - Proposed Cigarette Tax (Increase)
 - Proposed Solid Waste Fee (Increase)
 - Proposed Stormwater User Fee (Increase)

Ordinances

- 7. 15-0122** Ordinance Granting a Franchise to Lumos Networks, Inc. ("Grantee") for the Term and Upon the Conditions Herein Stated to Occupy and Use the Public Streets and Public Alleys in the City of Hampton, Virginia (the "City") to Install, Maintain, Upgrade, Repair, and Remove Cable, Optical Fibers, Wires, Electrical Conductors, Conduits, Subways, Manholes, and Other Equipment and Fixtures of a Telecommunications System in the Corporate Limits of the City of Hampton, Virginia

GENERAL ITEMS**REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES****MISCELLANEOUS NEW BUSINESS****PUBLIC COMMENT****ADJOURNMENT**

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov